

**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, August 17, 2015 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. AMI Update – B. Nesteriak and K. Dupre
2. Approval of Minutes – July 20, 2015 meeting
3. Approval of OCA invoice for July 2015 for \$1,410.70
4. Report of OCA – J. Donofrio
5. Authority Meeting – August 20, 2015 – Frank Conroy
6. Next meeting – Monday, September 21, 2015 at 5:30 p.m.
7. Adjournment